

**MINUTES
FREMONT CITY COUNCIL REGULAR MEETING
OCTOBER 19, 2010
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Vice Mayor Wieckowski led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

2. CONSENT CALENDAR

- * **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- * **2.2 Approval of Minutes**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council approved the minutes for the Regular Meetings of February 9, 2010, April 13, 2010 and October 5, 2010

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- * **2.3 Mayor Wasserman opened consideration of Authorization to Allocate \$50,000 to Abode Services for Rental Housing Subsidies (Transformation of Winter Relief Program to Rapid Re-housing Winter Relief Program)**

*Consent Items

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council authorized allocation of \$50,000 in HOME funds to account 103.HHD.6115 Rapid Re-housing Winter Relief Program for FY 2010/11 and authorized the City Manager or designee to enter into an agreement with Abode Services in compliance with all applicable requirements of the federal Department of Housing and Urban Development and to execute any other implementing documents as required.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

*** 2.4 Mayor Wasserman opened consideration of Approval of FY 10-11 Renewal Contract with Alameda County Behavioral Health Care Services for the Mobile Integrated Assessment and Treatment Team for Seniors**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council authorized the City Manager or designee to execute an implementing agreement under the existing master contract with Alameda County Behavioral Health Care Services for services by the Mobile Integrated Assessment and Treatment Team for Seniors for the period of July 1, 2010 through June 30, 2011, in the amount of \$422,799.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

*** 2.5 Mayor Wasserman opened consideration of Approval of a Street Improvement Agreement for Construction of Private Street Improvements for Telles Lane**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council approved the Agreement for Private Street Improvements entitled "Private Improvement Agreement Parcel Map 9537", with the developer, Grace Li and Lynn Zeng, and authorized the City Manager to execute the agreement on behalf of the City.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

John Freeman expressed opposition to the proposed location of the Skate Park.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.

7. OTHER BUSINESS

7.1 Mayor Wasserman opened consideration to Provide Comments for Staff to Include in its Letter to the Capitol Corridor Joint Powers Authority Regarding the Program Environmental Assessment Prepared for the Capitol Corridor Service Expansion Program

Transportation and Operations Director Jim Pierson provided introductory remarks and introduced David Kutrosky (Capitol Corridor Joint Powers Authority Managing Director). Mr. Kutrosky provided background information on the project, discussed current program of projects to support service expansion plans, identified phasing plan to implement planned track improvements to achieve service expansion plans, discussed the environmental documentation process with the Federal Railroad Administration (FRA), described the CCJPA's Program Environmental Assessment, and discussed the summary of impacts. Mayor Wasserman opened the item for public comment. Tim Pitsker and Mike Dubinsky provided comment related to various aspects of the project. There were no other speakers. Mayor Wasserman closed public comment. Mr. Kutrosky and staff responded to questions from Councilmembers. Councilmembers provided comment for staff to include in the City's comment letter to the Capitol Corridor Joint Powers Authority regarding their Program Environmental Assessment of their Service Expansion Program. No action was taken.

7.2 Mayor Wasserman opened consideration of Receive Update on South Fremont/Warm Springs Area Studies

Project Consultant Brian Millar introduced the consultant project team, provided an update on efforts to date, reviewed the schedule for upcoming meetings, and provided the parameters and items for the discussion and EDA studies and community plan preparation. Mark Hoffheimer (Project Manager, Perkins & Will) and James Musbach (Economic & Planning Systems) reviewed the baseline market conditions. The consultants responded to questions from Councilmembers. Mr. Hoffheimer presented the draft goals and objectives, the site and study area analysis and opportunities and constraints, provided an overview of key findings related to input received at the October 4 community workshop, and outlined next steps. Another question and answer period followed. There were no public speakers. Councilmembers

provided comment related to goals and objectives, area perspectives, opportunities and constraints, potential land uses, and study process. No action was taken.

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals

8.2 Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting at 9:35 p.m.

Attest:

Approved:

Dawn G. Abrahamson, City Clerk

BOB WASSEMAN, Mayor